

RESOLUTION NO. 2008-139

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE A CONTRACT CHANGE
ORDER FOR WORK RELATED TO CONCRETE LINING OF
SLUDGE LAGOON NO. 1 AND ASSOCIATED EQUIPMENT AT
THE WHITE SLOUGH WATER POLLUTION CONTROL
FACILITY AND FURTHER APPROPRIATING FUNDS

WHEREAS, due to changes in the White Slough Water Pollution Control Facility Discharge Permit, the City of Lodi is required to increase the facility's sludge-holding capacity; and

WHEREAS, the most expeditious and economical method to increase the sludge-holding capacity is to concrete line Sludge Lagoon No. 1, which is currently vacant: and

WHEREAS, staff recommends using Western Water Constructors, Inc., of Santa Rosa, California, to perform the work because it is currently under contract for the Phase 3 improvement project and has crews and equipment available to begin the work immediately so that the lagoon can be completed and placed in service before the next rain season.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Contract Change Order for the White Slough Water Pollution Control Facility Phase 3 Improvements 2007 Project for work related to concrete lining of Sludge Lagoon No. 1 and associated equipment at the White Slough Water Pollution Control Facility; and

BE IT FURTHER RESOLVED that funds in the amount of \$900,000 be appropriated for this project from the 2007 Certificates of Participation proceeds.

Dated: July 16, 2008

I hereby certify that Resolution No. 2008-139 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 16, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian, and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk